

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT  
MEETING HELD ON  
Tuesday, April 26, 2016**

A meeting of the Cochise County Flood Control District was held on Tuesday, April 26, 2016 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Richard R. Searle, Chairman; Patrick G. Call, Vice-Chairman; Ann English, Director

Staff Present: James E. Vlahovich, County Administrator  
Edward T. Gilligan, Deputy County Administrator  
Britt W. Hanson, Chief Civil Deputy County Attorney  
Arlethe G. Rios, Clerk of the Board

Chairman Searle called the meeting to order at 10:00 a.m.

**ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION**

**PLEDGE OF ALLEGIANCE**

**THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING**

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**CONSENT**

**Board of Supervisors**

1. Approve the Minutes of the Flood Control District meeting for April 12, 2016.

Vice-Chairman Call moved to approve item 1 on the consent agenda. Director English seconded the motion and it carried unanimously.

**ACTION**

**Community Development**

2. Approve an amendment to the Memorandum of Understanding (MOU) among the Cochise County Flood Control District, City of Sierra Vista, Hereford Natural Resource Conservation District (NRCD) and The Nature Conservancy (TNC) to add the City of Bisbee as a partner to the established Cochise Conservation and Recharge Network.

Mr. Britt Hanson, Chief Civil Deputy County Attorney, presented this item. Mr. Hanson gave the background of the group and its mission and said that the only change to the MOU was the addition of the City of Bisbee as a formal member due to their impact on the water issues in the County.

Director English moved to approve an amendment to the Memorandum of Understanding (MOU) among the Cochise County Flood Control District, City of Sierra Vista, Hereford Natural Resource Conservation District (NRCD) and The Nature Conservancy (TNC) to add the City of Bisbee as a partner to the established Cochise Conservation and Recharge Network. Vice-Chairman Call seconded the motion.

Chairman Searle called for the vote and it was approved 3-0.

### **CALL TO THE PUBLIC**

Chairman Searle opened the call to the public.

No one chose to speak and Chairman Searle closed the call to the public.

*This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda.*

Chairman Searle adjourned the meeting at 10:04 a.m.

APPROVED:

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Richard R. Searle, Chairman

ATTEST:

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Arlethe G. Rios, Clerk of the Board